

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
JULY 13, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on July 13, 2000 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner DiMaria was excused. (Family emergency)

**INVOCATION**

Commissioner Nicholyn Brandenburg gave the invocation.

**AGENDA**

A **MOTION** to adopt the Agenda, **AS AMENDED, TO INCLUDE #11** was made by Commissioner Liberato, supported by Commissioner Perna.

Commissioner DeSaele **MOVED** to add Additional Funding for Area Agency on Aging Counseling Program as Item 11b. There were **NO** objections.

**THE MOTION CARRIED.**

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated June 15, 2000 was made by Commissioner Haggerty, supported by Commissioner Frascchetti, and the **MOTION CARRIED.**

**PRESENTATIONS**

None

**PUBLIC PARTICIPATION**

***Erik A. Wild, 28402 Raleigh Crescent, Chesterfield, MI 48051***

Candidate for County Commissioner - District 14.

Attending tonight's meeting to see how the Board operates.

***Donald Lobsinger, St. Clair Shores, MI***

Cannot believe that the Board of Commissioners did not approve and adopt the Resolution about displaying on county buildings the "Life, Liberty, and Pursuit of Happiness" expression in the Declaration of Independence that he presented at the June 15<sup>th</sup> Full Board meeting.

**COMMITTEE REPORTS**

**YOUTH HOME COMMITTEE – June 26, 2000**

The Clerk read the recommendation from the Youth Home Committee and a **MOTION** was made by Chairperson Hill, supported by Commissioner Brown, to adopt the committee recommendation.

**FRIENDLY AMENDMENT - #1**

A **MOTION** was made by Commissioner Sessa, supported by Commissioner Brandenburg that a dollar value be placed in the motion.

**FRIENDLY AMENDMENT - #2**

A **MOTION** was made by Commissioner Sessa, supported by Commissioner Brandenburg that the architect report to Operational Services every month regarding this project.

Commissioner Liberato stated there is back-up material that deals with the fees; however he does not have a problem with the two friendly amendments.

Commissioner Brown indicated that you cannot attach a dollar value to a project that does not have design plans yet.

Commissioner Drolet inquired if this was proper procedure to select an architect first and then the building design.

Lynn Arnott-Bryks, Director of Facilities and Operations stated that this is the conventional method. The firm usually submits a sliding scale of its fee structure. They would then meet with the users of the building to find out their needs, which is considered the programming stage. After that, they would attempt to put the design on paper. From that point they would also bring that design to the Board of Commissioners. It is at that point

they could estimate the dollar value of construction.

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Commissioner DeSaele questioned how the Board can hire a firm and have them design a building without knowing how much the county is willing to spend.

**POINT OF ORDER**

Commissioner Perna stated this is only a selection process to appoint an architect to do schematics and do design work so the Board can make a decision if we will move forward based on costs, renovation and expansion.

**POINT OF INFORMATION**

Commissioner Burdi would like to know if the fee table before the Board that speaks to \$15 million to \$26 million sets the cost of the building to the architect?

Lynn Arnott-Bryks indicated that there were no construction dollar parameters given in the RFP. In a previous meeting it was requested that dollar parameters be taken out. The scope of the project was given and the architect came back with the sliding fee arrangement with different dollar values.

Commissioner Lund expressed concern about the pay structure.

A lengthy discussion ensued with regard to Wakely Associates proposed fee schedule and the issue of how an architect can design a building without a proposed budget from the county.

**POINT OF INFORMATION**

Commissioner Sessa inquired as to the amount of the architect's fee.

**POINT OF INFORMATION**

Commissioner White wanted to know if this is the normal way of doing business. Have we done it this way in the past or is this something different?

Lynn Arnott-Bryks stated to her knowledge we have always done it this way. The architect will come in with his preliminary costs, which will be reviewed by the Board. She stated that one of the first things that will be discussed is the budget and the budget parameters.

**POINT OF ORDER**

Commissioner Perna stated that we are not authorizing the architect to move forward. There will be a committee that will set the budget and then will meet with the architect after the budget has been set.

Commissioner Kolakowski supports the motion. She is concerned about what parameters the architect is going to use in the design process. We had the feasibility study done and we had information given to us about the number of beds in different categories that we needed. She was reading the minutes of the Family Independence Agency meeting in May and they had a discussion and invited Judge O'Sullivan to the meeting because they had a concern that there was not a large enough allocation for shelter beds in the

proposals being considered for the Youth Home. Commissioner Kolakowski is wondering how that is going to be remedied in terms of having the architect do these designs. Is there going to be a committee that will address that, who is going to decide how many shelter

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beds will be needed and how many other types?

Lynn Arnott-Bryks stated that the information provided by the Youth Home indicated that there was a need for twenty shelter care beds. If that has changed over time, certainly that needs to be revisited. Based on their statistics and how many children that they have had and length of stay, they estimate that they need twenty shelter beds.

Commissioner Szczepanski feels that it is critical that the architect report back every 30 days with the dollar amount before the 125 days are up.

Commissioner Hill recommended that the consultant, Mr. Greagor, come up to the podium.

Mr. Greagor started out by saying the commissioners should keep in mind that there were many aspects of these responses to the request for proposal that the committees considered in great detail. One of them which has not really been touched upon is fee. It just so happened that the two firms that the committee felt the most qualified for each of these projects also had the lowest fee among the ones that they were considering. He also indicated that for each month the commissioners delay doing something on these projects it will be costing about \$150,000 a month more because of cost increases.

Commissioner Slinde stated that the Macomb County Commissioners have a reputation of being conservative when it comes to spending money and has done fabulous things over the years. The Administration Building was built under budget. There has to be guidelines from the architect as to what the cost will be and only then will this Board be able to intelligently make a decision.

**CALL FOR THE QUESTION** to end debate on the first amendment was made by Commissioner White, supported by Commissioner Brown. Commissioner Sessa requested a Roll Call vote.

**ROLL CALL VOTE TO CALL FOR THE QUESTION TO END DEBATE (first amendment)**

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	<i>Absent</i>	
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL		
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	

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OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>14</b>	<b>9</b>

**THE CALL FOR THE QUESTION FAILED, was not 2/3's vote, the debate continued.**

Commissioner Flynn feels that this is another way to delay the procedure to proceed on the Youth Home.

A **MOTION** to end debate was made by Commissioner Haggerty, supported by Commissioner Sauger. Roll Call requested by Commissioner Sessa.

**ROLL CALL VOTE ON MOTION TO END DEBATE**

	<b>YES</b>	<b>NO</b>
BRANDENBURG		X
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	<i>Absent</i>	
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>16</b>	<b>8</b>

**ROLL CALL VOTE TO END DEBATE CARRIED.**

**ROLL CALL VOTE ON FIRST AMENDMENT TO ADD SPECIFIC DOLLAR AMOUNT**

	YES	NO
BRANDENBURG	X	
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA	<i>Absent</i>	
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>9</b>	<b>15</b>

**ROLL CALL VOTE ON FIRST AMENDMENT TO ADD SPECIFIC DOLLAR AMOUNT  
FAILED.**

A discussion ensued with regard to the second amendment.

A vote was taken on the second amendment to the motion, and the **MOTION CARRIED.**

**SUBSTITUTE MOTION**

A **MOTION** was made by Commissioner Brown, supported by Commissioner Sessa, to select Wakely Associates, Inc. ONLY.

**FRIENDLY AMENDMENT**

A **MOTION** was made by Commissioner Burdi to include that upon notifying Wakely Associates, Inc. that they have been selected with present fee schedule, meetings begin immediately with the personnel at the Youth Home, Facilities and Operations and the commissioners to determine the scope and extent of the programs.

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Commissioner Brown accepted the Friendly Amendment.

1. APPROVE THE SELECTION OF WAKELY ASSOCIATES, INC. FOR THE YOUTH HOME ADDITION AND RENOVATION PROJECT AT THE FEE SCHEDULE PRESENTED; **WORK WILL BEGIN ON THE 125 DAY PHASE IMMEDIATELY AND THAT DURING THAT TIME THEY WILL REPORT BACK TO THE OPERATIONAL SERVICES COMMITTEE ON A MONTHLY BASIS.**

**THE MOTION CARRIED.**

**MARTHA T. BERRY COMMITTEE – June 29, 2000**

The Clerk read the recommendation from the Martha T. Berry Committee and a **MOTION** was made by Chairperson White, support by Commissioner DeSaele, to adopt the committee recommendation.

**SUBSTITUED MOTION**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Perna, to accept a substitute motion identical to the one just passed for the Youth Home.

1. APPROVE THE SELECTION OF EDMUND LONDON & ASSOCIATES, INC., FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY RENOVATION PROJECT AT THE FEE SCHEDULE PRESENTED; **WORK WILL BEGIN ON THE 125 DAY PHASE IMMEDIATELY AND THAT DURING THAT TIME THEY WILL REPORT BACK TO THE OPERATIONAL SERVICES COMMITTEE ON A MONTHLY BASIS.**

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – July 5, 2000**

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendation.

1. APPROVE THE HOM, INC. HOMEBUYER PROGRAM PROPOSAL FOR FY-98 HOME PROGRAM CHDO FUNDS AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AN AGREEMENT FOR THE SAME.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – July 5, 2000**

The Clerk read the recommendation from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendation.

1. APPROVE THE PURCHASE OF IBM REPLACEMENT EQUIPMENT FOR NEW BALTIMORE DISTRICT COURT FOR ATTACHMENT TO QUADTRAN FROM THE LOWEST QUALIFIED BIDDER, ARGE CY, AT A COST OF \$15,580.00, WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – July 7, 2000**

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

Commissioner Drolet asked to separate Motion #4. There were **NO** objections.

Commissioner Sessa asked to separate Motions #3 and #5. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

PROBATE COURT -	GREYSTONE	\$145,375.49
HVAC REPLACEMENT	CONSTRUCTION	
PROBATE COURT	WAKELY ASSOCIATES	1,677.11
HVAC REPLACEMENT		
2. AWARD THE ADA (AMERICANS WITH DISABILITIES ACT) PROJECT TO THE LOW BIDDERS AS FOLLOWS:

VerKUILEN BUILDING	R.L. CORRIVEAU CONST.	\$45,400.00
MT. CLEMENS HEALTH CENTER	M.L. SCHOENHERR CONSTRUCTION	55,800.00
42 <sup>nd</sup> DISTRICT COURT, DIVISION I	M.L. SCHOENHERR CONSTRUCTION	48,600.00

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR PROBATE COURT FROM OUR CONTRACTED FURNITURE COMPANY, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$113,207.88; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET AND 2000 FURNITURE REPLACEMENT FUND.

Commissioner Sessa wants to know since Probate Court is temporarily in the Court Building, what would happen to the furniture if it is delivered before the Probate Court facility is ready.

Lynn Arnott-Bryks indicated that the furniture company holds the furniture until a delivery date is accepted by the county.

**THE MOTION CARRIED.**



**SEPARATED MOTION**

4. AUTHORIZE THE SOLICITATION OF REQUEST FOR PROPOSALS FROM ARCHITECTURAL FIRMS FOR THE RENOVATION AND CONVERSION OF THE CLEMENS CENTER, WITH BID RESULTS TO BE BROUGHT BACK TO THE OPERATIONAL SERVICES COMMITTEE FOR REVIEW.

**THE MOTION CARRIED**, with Commissioner Drolet voting **NO**.

**SEPARATED MOTION**

5. AUTHORIZE THE DIRECTORS OF FACILITIES AND OPERATIONS DEPARTMENT AND CORPORATION COUNSEL TO RESEARCH AND GATHER INFORMATION REQUESTED IN EXECUTIVE SESSION REGARDING THE BELL FORKLIFT PROPERTY. ***ANY INFORMATION GATHERED WILL BE BROUGHT BACK TO EXECUTIVE SESSION OF THE OPERATIONAL SERVICES COMMITTEE.***

A **MOTION TO AMEND** was made by Commissioner Sessa to require that any information gathered will be brought back to Executive Session of the Operational Services Committee, supported by Commissioner Drolet, and the **MOTION TO AMEND CARRIED**.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – July 10, 2000**

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

Commissioner Drolet asked to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) CASE MANAGER II	COMMUNITY MENTAL HEALTH
2. (1) DENTAL ASSISTANT, SR.	HEALTH
3. (1) EDUCATION/BEHAVIOR SPECIALIST	COMMUNITY SERVICES
4. (1) L.P.N.	MARTHA T. BERRY
5. (1) EXECUTIVE DIRECTOR	PLANNING

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE HEALTH DEPARTMENT'S RECOMMENDED PLAN FOR EXPANDED ANIMAL SHELTER SERVICES.

A lengthy discussion ensued with regard to the need for expanded Animal Shelter Services.

A **MOTION TO REFER** back to committee was made by Commissioner Drolet, support by

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Commissioner Szczepanski.

The discussion continued.

**CALL FOR THE QUESTION** to end debate, was made by Commissioner Kennard, supported by Commissioner Flynn.

**ROLL CALL VOTE TO END DEBATE**

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	<i>Absent</i>	
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>17</b>	<b>7</b>

**THE CALL FOR THE QUESTION TO END DEBATE CARRIED.**

A hand vote was taken on the **MOTION TO REFER** back to committee, and the **MOTION FAILED.**

The discussion continued.

A vote was taken on the separated motion, and the **MOTION CARRIED**, with Commissioner Drolet voting **NO**.

**COMMUNITY SERVICES COMMITTEE – July 11, 2000**

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson

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Kennard, to adopt the committee recommendations.

1. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT \$17,346 FROM MICHIGAN 4C ASSOCIATION FOR TECHNOLOGY ENHANCEMENTS AND CONSEQUENTLY PURCHASE IDENTIFIED COMPUTER EQUIPMENT, SOFTWARE, NECESSARY ACCESSORIES AND INSTALLATION OF SUCH THROUGH MIS TO BE EXPENDED BY SEPTEMBER 30, 2000.
2. ACCEPT AMENDMENT #1 TO THE CURRENT YOUTH MENTOR CONTRACT CAN #99-50002-1 HELD BY MACOMB MSU EXTENSION SERVICE WITH THE FAMILY INDEPENDENCE AGENCY TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$30,000 TO \$45,000 EFFECTIVE OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
3. AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO THE MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 2001 GYPSY MOTH SUPPRESSION PROGRAM AND AUTHORIZE FUNDING IN THE AMOUNT OF \$25,000 AS THE COUNTY SHARE OF THE COOPERATIVE PROGRAM BETWEEN THE COUNTY, MDA AND THE COMMUNITIES THAT QUALIFY FOR THE PROGRAM FOR THE FISCAL YEAR OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
4. APPROVE THE ESTABLISHMENT OF A HEAD START PARENT POLICY COUNCIL STRUCTURE, AS OUTLINED.
5. APPROVE A PROCEDURE TO FOLLOW IN THE EVENT AN UNRESOLVED DISPUTE ARISES FROM A MAJOR CHANGE BEING RECOGNIZED THROUGH A QUORUM OF THE BOARD OF COMMISSIONERS, MACOMB COMMUNITY ACTION ADVISORY BOARD OR THE HEAD START PARENT-POLICY COUNCIL, AS OUTLINED.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – July 12, 2000**

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

**Shamrock Cab:** Brandenburg, Drolet and Szczepanski voting **NO**.

**Governmental Consultants:** Drolet and Szczepanski voting **NO**.

**Fax-on-Demand (page 76):** Brandenburg voting **NO**.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 9, 23 AND 30 (INSURANCE BONUS), 2000,

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IN THE TOTAL AMOUNT OF \$7,480,979.49, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. APPROVE THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY AND CANCEL THE CURRENT PROPERTY AND BOILER & MACHINERY INSURANCE POLICY WITH UNITED PACIFIC INSURANCE COMPANY (RELIANCE INSURANCE GROUP) AND PLACE THE PROPERTY COVERAGE WITH AFFILIATED FM GLOBAL GROUP AND THE BOILER & MACHINERY COVERAGE WITH TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY, BUT THAT THE CURRENT COVERAGE WILL NOT BE CANCELLED UNTIL THE NEW POLICY IS IN PLACE; FURTHER, CANCEL THE WORKERS' COMPENSATION POLICY WITH DISCOVER RE AND PLACE THIS COVERAGE WITH ACCIDENT FUND COMPANY; ALL OTHER LINES OF COVERAGE ARE TO BE RENEWED WITH THE CURRENT CARRIERS.
4. CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL REGARDING THE CASES OF GREGORY V COUNTY OF MACOMB, ET AL AND GROESBECK V COUNTY OF MACOMB, ET AL.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Hill to adopt the Resolutions and Tributes in their entirety.

- |                |   |
|----------------|---|
| Res. No. 00-67 | Commending the Honorable James Nowicki, Macomb County Probate Court Judge, for his 25 years on the bench (offered by Board Chairman on behalf of the Board; recommended by Health Services Committee on 7/6/00) |
| Res. No. 00-71 | Full Faith and Credit Resolution for Hawken Drain (\$795,000) (recommended by Operational Services Committee on 7/7/00)   |
| Res. No. 00-72 | Full Faith and Credit Resolution for Hayes Relief Drain (\$1,095,000) (recommended by Operational Services Committee on 7/7/00)   |
| Res. No. 00-73 | Full Faith and Credit Resolution for Plumbrook Bridge Replacement Drain (\$2,800,000) (recommended by Operational Services Committee on 7/7/00)   |
| Res. No. 00-74 | Honoring Barney and Beatrice Calka – 50 <sup>th</sup> wedding anniversary (offered by Kolakowski; recommended by Operational Services Committee on 7/7/00)  |
| Res. No. 00-75 | Honoring St. Clement Catholic Church in Center Line – 150 <sup>th</sup> anniversary (offered by Sauger on behalf of the Board; recommended by Operational Services Committee on 7/7/00)                         |
| Res. No. 00-69 | Honoring Joseph Roy and Erna Alma Hughes – 50 <sup>th</sup> wedding   |

anniversary (offered by DiMaria; recommended by Personnel Committee on 7/10/00)

Res. No. 00- 68      Commending Frank Sudek – retirement from Huron-Clinton Metropolitan Authority (offered by Board of Commissioners; recommended by Finance Committee on 7/12/00)

Res. No. 00-70      Honoring Chester and Joan Lyczkowski – 45<sup>th</sup> wedding anniversary (offered by DiMaria; recommended by Finance Committee on 7/12/00)

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY JUSTICE & PUBLIC SAFETY COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER PERNA, TO APPROVE THE FISCAL YEAR 2001 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION IN THE AMOUNT OF \$7,569,834, WHICH IS \$4,996,090 OR 66% STATE FUNDED AND \$2,573,744 OR 34 % COUNTY FUNDED, AND COVERS THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30,

2001, AND THE **MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER FLYNN, TO AUTHORIZE MSU EXTENSION TO ACCEPT FUNDING IN THE AMOUNT OF \$5,720 FOR THE INITIATION OF A YOUTH MENTOR PROGRAM IN THE EASTPOINTE COMMUNITIES THAT CARE; CITY OF EASTPOINTE AND EAST DETROIT SCHOOL DISTRICT FROM JULY 2000 THROUGH JUNE 2001, AND THE **MOTION CARRIED.**

**ADDED AGENDA ITEM AS AMENDED**

A **MOTION** WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER LIBERATO, TO RECOMMEND ACCEPTING \$5,000 ADDITIONAL FUNDING FOR THE COUNSELING PROGRAM IN THE CURRENT CONTRACT YEAR, AND THE **MOTION CARRIED.**

**APPOINTMENTS:**

a) **Building Authority**

A **MOTION** was made by Commissioner Hill, support by Commissioner Haggerty, to appoint Harry T. Diehl.

A discussion ensued as to whether appointing the Mayor of Mt. Clemens to the Building Authority was a conflict of interest with the County of Macomb.

George Brumbaugh stated as legal counsel for the county that the appointment is not a conflict of interest.

A **MOTION TO POSTPONE** was made by Commissioner Sessa, support by Commissioner

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Fraschetti. A hand vote was taken and the **MOTION TO POSTPONE FAILED.** (10 YES/13 NO)

Commissioner Sessa requested a Roll Call vote.

**ROLL CALL VOTE ON APPOINTMENT OF HARRY T. DIEHL TO THE BUILDING AUTHORITY**

	YES	NO
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
DIMARIA	<i>Absent</i>	
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD		X
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>13</b>	<b>11</b>

**HARRY T. DIEHL APPOINTED TO THE MACOMB COUNTY BUILDING AUTHORITY TO A TERM EXPIRING DECEMBER 31, 2000.**

b) **Community Corrections Advisory Board**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER LIBERATO, TO APPOINT JOSEPH PALAZZOLA AND COMMISSIONER MARVIN SAUGER TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO TERMS EXPIRING FEBRUARY, 2003, AND THE **MOTION CARRIED.**

c) **Library Board**

(1 vacancy – 2 applications received)

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**ROLL CALL VOTE ON THE APPOINTMENT TO THE LIBRARY BOARD**

	<b>Briney</b>	<b>Hoard</b>
BRANDENBURG	X	
BROWN	X	
BURDI		X
DESAELE	X	
DIMARIA	<i>Absent</i>	
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>9</b>	<b>15</b>

**SUSAN HOARD APPOINTED TO THE MACOMB COUNTY LIBRARY BOARD TO A TERM EXPIRING DECEMBER 31, 2001.****NEW BUSINESS**

Commissioner Sauger applauds Commissioners DeSaele, Perna and Liberato for the great job they have been doing at Freedom Hill, especially with the events involving senior citizens.

Commissioner Burdi feels that it should be a priority with the Clemens Center that there is ample parking for employees and the retail businesses. Also, a number of designated spaces should be reserved specifically for county employees to reduce the amount of employees that are currently on the waiting list for a parking spot.

Commissioner Sessa wanted to reiterate his disapproval regarding the appointment of the Mayor of Mt. Clemens to the Macomb County Building Authority.

Commissioners Brandenburg and Drolet hope that one-day corporate sponsors will be funding the senior citizens events as opposed to tax dollars.

July 13, 2000

Commissioner Haggerty on behalf of the employees of the Administration Building requested a picnic table to be placed outside for their use.

Commissioner Frascchetti supported Commissioner Haggerty's request.

### **PUBLIC PARTICIPATION**

#### ***Donald Lobsinger, St. Clair Shores, MI***

Once again requests the Board of Commissioners pass the Resolution that he presented at the June 15<sup>th</sup> Full Board meeting about displaying on county buildings the "Life, Liberty, and Pursuit of Happiness" expression in the Declaration of Independence.

#### ***Erik A. Wild, 28402 Raleigh Crescent, Chesterfield, MI 48051***

Expressed his feelings on his observation of how the Board of Commissioners conduct their meetings.

### **ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner DiMaria was excused.

### **ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Frascchetti, supported by Commissioner Olshove, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 10:40 p.m., until the call of the Chairman



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
July 13, 2000

John C. Hertel, Chairman  
Carmella Sabaugh, Clerk